## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000004276

Entity Name: MURRAY MORTGAGE INCORPORATED

FILED Jan 27, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14860 MONTFORT DRIVE, #204 14860 MONTFORT DRIVE, #105

DALLAS, TX 75254 DALLAS, TX 75254

Current Mailing Address: New Mailing Address:

14860 MONTFORT DRIVE, #204 14860 MONTFORT DRIVE, #105

DALLAS, TX 75254 DALLAS, TX 75254

FEI Number: 75-2938732 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete Title: PRES (X) Change ( ) Addition Name: MURRAY, ROBERT C JR. Name: MURRAY, ROBERT C JR.

Address: 14860 MONTFORT DRIVE, #204 Address: 14860 MONTFORT DRIVE, #105

City-St-Zip: DALLAS, TX 75254 City-St-Zip: DALLAS, TX 75254

Title: V ( ) Delete Title: VP (X) Change ( ) Addition
Name: MURRAY CATHERINE Name: MURRAY CATHERINE

Name: MURRAY, CATHERINE Name: MURRAY, CATHERINE
Address: 14860 MONTFORT DRIVE, #204 Address: 14860 MONTFORT DRIVE, #105

City-St-Zip: DALLAS, TX 75254 City-St-Zip: DALLAS, TX 75254

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. MURRAY JR. PRES 01/27/2004